

Board of Public Works and Safety Meeting
AGENDA
Wednesday, December 19, 2012 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the December 5, 2012 Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Quote Opening for 2013 Traffic Signal Maintenance Contract;** Mike McBride, City Engineer
- b. **Bid Opening for the Elizabeth Warner Drain Culvert Reconstruction;** Mike McBride, City Engineer
- c. **Bid Opening for the 2013 Police Vehicles;** Chief Tim Green, Carmel Police Department

3. CONTRACTS

- a. **TABLED: Request for Art Grant; The Museum of Miniature Houses and Other Collections; (\$10,000.00);** Mayor James Brainard
- b. **TABLED: Request for Art Grant; Carmel Art Council; (\$21,254.00);** Mayor James Brainard
- c. **TABLED: Request for Art Grant; Carmel Clay Historical Society; (\$10,000.00);** Mayor James Brainard
- d. **TABLED: Request for Art Grant; Carmel International Arts Festival; (\$25,000.00);** Mayor James Brainard
- e. **Request for Art Grant; International Talent Academy; (\$15,000.00);** Mayor James Brainard
- f. **Request for Art Grant; Actors Theatre of Indiana; (\$55,000.00);** Mayor James Brainard
- g. **Request for Art Grant; Gregory Hancock Dance Theatre; (\$30,000.00);** Mayor James Brainard
- h. **Request for Art Grant; Indianapolis Symphony Choir; (\$2,500.00);** Mayor James Brainard
- i. **Request for Art Grant; Indiana Dance Ensemble; (\$8,000.00);** Mayor James Brainard

- j. **Request for Art Grant; Booth Tarkington Civic Theatre; (\$190,000.00);** Mayor James Brainard
- k. **Request for Purchase of Goods and Services; HWC Engineering; (\$30,000.00); Small Structure Inventory – Drainage;** Mike McBride, City Engineer
- l. **Request for Purchase of Goods and Services; TMT, Inc.; (\$5,928.00); 141st and Towne Roundabout Landscape;** Mike McBride, City Engineer
- m. **Request for Purchase of Goods and Services; Change Order #1; Hunt Paving Company; (Increase \$127,904.95); Over 20% due to unforeseen circumstances; Auman/Nappanee Neighborhood Improvements;** Mike McBride, City Engineer
- n. **Request for Agreement/Settlement; GTE Mobilnet d/b/a Verizon Wireless;** Doug Haney, City Attorney

4. OTHER

- a. **TABLED: Request for Dedication of Streets; Traditions on the Monon;** Robert Potokar, HOA Traditions on the Monon
- b. **Appeal Hearing Dr. Thomas and Mrs. JoAnn Trancik – 14300 Oakbrook Court**
- c. **Request for Stormwater Technical Standards Variance; Lane Closure; Sidewalk Closure; Bickford of Carmel;** Gregory Ilko; Crossroad Engineers
- d. **Request for Curb Cut; 11476 Sutton Place West Drive;** Steven Brannen
- e. **Request for Lane Restrictions; Three Locations; AT&T Opt-E-Man Service;** Steven Krebs, AT&T
- f. **Request for Lane Restrictions; Three Locations; Fiber Slicing Service; Carmel Clay Schools;** Steven Krebs, AT&T
- g. **Request for Lane Restrictions; Pathway & Sidewalk Closure; Three Locations;** Christina Girod, Distribution Engineering Associates for Duke Energy
- h. **Request for Dedication of Right of Way; 116th and Rangeline Road; The Centre;** Thomas McGowan, Kite Realty Group
- i. **Request for Dedication of Right of Way; 116th and Springmill Road; Indianapolis Indiana Temple;** Ryan Lindley, Banning Engineering
- j. **Request for Secondary Plat; Stafford Place, Section 3;** Duane Sharrer, Schneider Corporation
- k. **Request for Variance; Fence in Easement; 14568 Jackie Spring Court;** Dr/Mrs. Chad Bailey
- l. **Request for Approval of 2013 Health Plan Fixed Costs;** Barbara Lamb, Human Resources
- m. **Request for Water Line Easement Agreement;** Thuc/Marlene Tran
- n. **Request for Water Line Easement Agreement;** Kevin/Dana Miller
- o. **Request for Water Line Easement Agreement;** RDG 2, LLC

5. ADJOURNMENT